

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Tuesday, September 28, 2010. Chair Anderson called the meeting to order at 9:00 a.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Mary Maas, Darrell Moilanen and Lisa Savord.

ABSENT: None

The Pledge of Allegiance was recited.

Additions to agenda – None.

Public comments – None.

Public Appearances – None.

Act on Second Amendment of 2009/2010 Budget – Moved by Betzinger, seconded by Maas to approve the amendment as submitted. Carried unanimously.

	FY 2008/2009	Budget 2009/2010	Budget 2009/2010	Budget 2009/2010	Budget 2009/2010
	Actual	Recommended	Amended Amount #1	Amended Amount #2	Final
<b>REVENUES</b>					
Mich. Transportation Funds	\$3,214,522	\$3,158,213	\$60,612	(\$37,735)	\$3,181,090
Special State Funds	161,016	431,016	237,507	(127,000)	541,523
Federal Funds	276,586	2,291,300	142,712	(349,468)	2,084,544
County Raised Funds	1,223,810	789,500	196,500	26,120	1,012,120
Gain/Loss Equip. Disposal	10,513	0	10,000	6,257	16,257
Other Contributions	<u>0</u>	<u>0</u>	<u>16,200</u>	<u>0</u>	<u>16,200</u>
<b>TOTAL REVENUES</b>	<b><u>\$4,886,446</u></b>	<b><u>\$6,670,029</u></b>	<b><u>\$663,531</u></b>	<b><u>(\$481,826)</u></b>	<b><u>\$6,851,734</u></b>
<b>EXPENDITURES</b>					
Primary Roads	1,486,300	3,912,800	(1,128,300)	(\$236,050)	2,548,450
Local Roads	1,808,115	1,253,500	1,383,150	(57,000)	2,579,650
State T/L Maintenance	725,699	500,000	0	65,620	565,620
TWA/Other T/L Maintenance	18,094	13,700	0	3,850	17,550
Equipment Expense (Net)	(451,468)	(350,000)	245,000	(205,000)	(310,000)
Distributive Expense	1,424,573	1,400,000	(100,000)	(50,000)	1,250,000
Administrative Expense (Net)	175,417	171,500	10,500	9,750	191,750
Capital Outlay (Net)	(116,148)	(71,600)	145,000	(165,000)	(91,600)
Miscellaneous	10,438	5,000	0	(4,000)	1,000
Special Projects	0	0	69,000	(20,000)	49,000
Contingencies	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<b>TOTAL EXPENDITURES</b>	<b><u>\$5,081,021</u></b>	<b><u>\$6,834,900</u></b>	<b><u>\$624,350</u></b>	<b><u>(\$657,830)</u></b>	<b><u>\$6,801,420</u></b>
	YEAR END				
Budgeted Net Revenue (Expenditures) (NOTE: 4% Township Funds from prior years)	9/30/2010	<u>(\$164,871)</u>			<u>\$50,314</u>
	YEAR END				
Current Estimated Operating Surplus (Deficit)	9/30/2009	<u>(\$194,575)</u>			
Accumulated Avail. Surplus (Deficit) from Prior Yrs.	DATE				
	9/30/2008	<u>\$2,452,433</u>			
	9/30/2009	<u>\$2,257,857</u>			
Projected Surplus at End of Budget Year		<u>\$2,092,986</u>			<u>\$2,308,171</u>

Set date/time for Hearing on Abandonment of No. 36 Lane – Moved by Maas, seconded by Betzinger to hold the Public Hearing on Tuesday, November 9, 2010 at 8:45 a.m. Carried unanimously.

Permission to purchase Stairs/Platform for use in cleaning sand grates on trucks – Moved by Maas, seconded by Betzinger to purchase one unit to be installed at the Menominee shop on a trial basis at an approximate cost of \$10,000. If it works well then units could be installed at the Stephenson and Powers shops also. Carried unanimously.

Other Business – Betzinger asked if River Blvd. was a local road or federal aid route. Moilanen stated it was a federal aid route. Maas commented on the rutting in the road from 18<sup>th</sup> Ave to 38<sup>th</sup> Ave. Possible solutions to the rutting and methods of funding them were discussed.

Maas suggested that the non-personnel information in the weekly work report be posted on the Road Commission's portion of the county web site. This will be done beginning with the next report.

Public Comments – None.

There being no further business, Anderson declared the meeting adjourned at 9:46 a.m.

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Road Commission Finance Director-Clerk

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Road Commission Chair